

Evening Garden Club Board Meeting
January 25, 2021 - Conducted online via Zoom

Attending: Dan Edge, KJ Lee, Earl Hadfield, Linda Hadfield, Harriet Plumley, Nancy Sarpola, Ruby Moon, Jackie Calvert, Bekki Levien

Bekki Levien, Web Designer, summarized updates, changes, and improvements that could be implemented for the club website. A highlight of the proposed changes is a password-protected member's directory in lieu of a printed directory. She also explained how an online application process could include an electronic dues payment that would work through an online payment service. Additional enhancements could include activation of electronic submission of a membership application, the club newsletter, and inclusion of the full text of the club bylaws.

The November 30, 2020 board meeting minutes were approved as written. There was no December 2020 board meeting.

Earl presented the treasurer's report showing a starting balance for December of \$6504.39 and ending balance of \$5502.94 with income from membership dues, and expense resulting from payment to ADR for bulbs.

KJ reported that his contact with Santiam District of the Oregon Federation of Garden Clubs did not reveal any benefit to paying dues to both the Santiam District and the State Garden Club organization.

Dan reported that a Grants Committee has been established and that there is are volunteers for Program chairperson and Trumpetvine coordinator. Volunteers are still needed for the Nominating Committee, and webmaster. Nancy volunteered to write the monthly NPK postings.

The board approved a \$100 expenditure limitation for either Co-President to cover miscellaneous expenses.

Ruby reported that bulbs have been purchased and the sale will be held in April.

Action Items:

Dan will send the text files of the membership book, past presidents, scholarship information, and a list of current board members to Bekki for inclusion on the club website

He will ask the Grants Committee chair to send selection criteria to Bekki and ask Val to send each newsletter to Bekki for inclusion on the website.

He will also ask Bekki to include additional information on the membership form:

My skills are _____ I would enjoy helping with _____

Earl will send a data base of current members to Bekki

Ruby will send information about the books authored by this year's speakers and information about the spring bulb sale to Bekki

KJ will seek clarification from the Oregon Federation of Garden Clubs to find out if our garden club is required to pay dues to both state and district garden clubs or if the payment is redundant.

Next Board meeting - February 22, 2021, 7 pm

Respectfully submitted by Jackie Calvert, co-secretary